

Moved by: _____
Seconded by: _____

Prepared by: Dini Malone
Reviewed by: Lee Hopson

RESOLUTION TO APPROVE A NINETY (90) DAY CONTRACT EXTENSION BETWEEN SHELBY COUNTY GOVERNMENT ON BEHALF OF JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY AND LINCOLN GLASS FOR THE WINDOW REPLACEMENT PROJECT. THIS ITEM REQUIRES THE EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT NOT TO EXCEED \$102,000.00. SPONSORED BY COMMISSIONER MARK BILLINGSLEY.

WHEREAS, A contract between Shelby County Government on behalf of Juvenile Court of Memphis and Shelby County and Lincoln Glass was approved on June 16, 2016 for the provision of replacement window glass in the amount not to exceed \$102,000.00 for the period ending June 30, 2016; and

WHEREAS, A ninety (90) day contract extension is necessary to complete the project; and

WHEREAS, Shelby County Purchasing Department has approved the extension of the contract; and

WHEREAS, Funds in the amount of \$102,000.00 are available in the FY 2017 Operating Budget of the Juvenile Court of Memphis and Shelby County in Line Item 037-706151-6710, Buildings and Grounds Maintenance Contracted, for this expenditure.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract between Shelby County Government on behalf of the Juvenile Court of Memphis and Shelby County and Lincoln Glass in the amount of \$102,000.00 be extended for a period not to exceed ninety (90) days.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants in amounts not to

exceed \$102,000.00 for the purposes contained in this Resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this resolution shall take effect immediately, the public welfare requiring the same.

BE IT FURTHER RESOLVED, That this resolution shall become effective in accordance with the Shelby County Charter Article II, §2.06(B).

Mark H. Luttrell, Jr.,
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED _____